#### 01- large logo

***‘protecting and improving the quality of life***

***for all Bayston Hill residents’***

**Clerk/RFO to the Council: Caroline Higgins**

**Chairman: Cllr Fred Jones**

Parish Office

Lyth Hill Road

Bayston Hill

Shrewsbury Telephone/Fax: 01743 874651

E-mail: [baystonhillpc@hotmail.com](mailto:baystonhillpc@hotmail.com)

www.baystonhillparishcouncil.org.uk

Dear Councillor,

You are summoned to attend a meeting of the Full Council on Monday 24 April 2017 at 7.30 p.m. in the Memorial Hall.

**Caroline Higgins**

**Caroline Higgins** 17 February 2017

**Clerk to the Council**

# A G E N D A

FC 22.17 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**

FC 23.17 **DISCLOSABLE PECUNIARY INTEREST-** *Disclosure of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests; Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the register of members’ interests maintained by the Monitoring Officer.*

FC 24.17 **PUBLIC SPEAKING/QUESTIONS** **AT COUNCIL MEETINGS -** *To allow members of the public the opportunity to speak on an item listed on the Agenda up to a maximum of 3 minutes.*

FC 25.17 **MINUTES** - *To approve and sign the minutes of the Full Council meeting held on Monday 27 February 2017.*

FC 26 17 **MATTERS ARISING** – To deal with outstanding business matters arising from a previous meeting, not covered elsewhere in the agenda (*Actions list attached to minutes)*

FC 27.17 **ADOPTION OF COMMITTEE MINUTES** – *To approve and adopt the minutes of the Amenities Committee meeting held on 6 February 2017*

FC 28.17 **CLERK’S REPORT**

FC 29.17 **CHAIR’S REPORT**

FC 30.17 **DRAFT SERVICE LEVEL AGREEMENT FOR SUPPORT OF LYTH HILL COUNTRY PARK -** *To review the draft service level agreement prepared by Shropshire Council and to authorise the Clerk to sign it. To authorise payment of the financial contribution of £8,656 to Shropshire Council.*

FC 31.17**FUNDING AGREEMENT FOR BAYSTON HILL LIBRARY** (Deferred) – *To approve a revised funding request of £25,000 to support the library for the financial year 2017/18 and to authorise the Clerk to sign the revised Service Level and Funding Agreement and Payment Schedule*

FC 32.17 **COMMUNITY INFRASTRUCTURE LEVY FUNDING –** *To note that the Council will receive a Neighbourhood Fund of £6,443.49 with the Precept in April, bringing the total Neighbourhood Fund to £9,170.16; To consider whether to spend these funds or to set them aside for a future project, in accordance with the regulations covering the Community Infrastructure Levy.*

FC 33.17 **OAKLANDS/GLEBELANDS UPDATE –** *To note that no further meetings of the Steering Group have been held since the last Council meeting, the next meeting having been re-scheduled to 27 April 2017*

FC 34.17 **GRANT APPLICATION – ENVIRONMENTAL MAINTENANCE GRANT –** *To confirm that the Council wishes to apply for an Environmental Maintenance Grant for 2017 – 2018; To note that the grant scheme is under review by Shropshire Council for the year 2018 – 19 and may be significantly revised or closed).*

FC 35.17 **COMMUNITY LED PLAN REVIEW -** *To receive an update from Cllr Lewis*

FC 36.17 **TO APPROVE AND SIGN ALL PAYMENTS –** *(To follow)*

FC 37.17  **EXCLUSION OF THE PRESS AND PUBLIC -** *To pass a resolution to exclude the public under Public Bodies (Admission to Meetings) Act 1960 (S1(2)) and in accordance with the provisions of Schedule 12 of the Local Government Act 1972; so as to discuss the following confidential matters.*

FC 38.17 **MINUTES –** *To approve and sign the confidential minutes of the Full Council meeting held on 27 February 2017.*

FC 39.17 **COMMUNITY AWARDS SCHEME** – *To consider the nominations for Community Awards.*